RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY TUESDAY, JULY 17, 2012 5:30 P.M.

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Darrin McGowan, Angie Barton, and Marvin Hedrick answering roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES

Minutes of the July 3, 2012 meeting were presented for approval. Barton made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported the following:

- 1. Received a request from a citizen that is making repairs to a distressed property. He has asked that they tag his loads of trash and then send him a bill. Pavey said if the Board has no objections they will keep track and then send a bill.
- 2. Thanked Chief Jenkins and Craig Smith for all of their work for the EMS presentation. The first meeting was held this afternoon. Those representing the City on the EMS committee are Marvin Hedrick, Bob Bridges and Craig Smith. Representing the County will be Janet Kile, Jerry Kent, Ken Masters and Norman Winkler. The next meeting will be August 8th.
- 3. The Fire Department will continue to water the trees on Main Street on Fridays.
- 4. Thanked the Park Department and Donnie Rains for cleaning up the graffiti around town.
- 5. The benefit's committee has met and the Mayor will be discussing a list of items with the Department Heads at the next Department Head meeting.
- 6. The Police Department has completed the fencing.
- 7. We have agreed on the final numbers for the settlement on the Brackney matter. We are waiting to sign off on the paperwork.
- 8. Cameron has had a conversation with representatives from Mayor Ballard's administration to discuss their process for unsafe buildings. He said he thinks we can streamline the process. He will bring a copy of minutes for review at the next meeting.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Police – Chief Tucker said they have completed the fencing. He said today they also completed the rifle training.

Street – Commissioner Miller said the sidewalk is completed from Copeland to Main Street.

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Fire – Chief Jenkins said they are ready for the next phase on the unsafe buildings that were targeted for demolition. Hedrick made a motion to move forward with the next step. McGowan seconded the motion. Motion carried. The steps will be publication, hearing, and then demolition. The time period will be approximately 60 – 90 days. There are 5 properties targeted for demolition.

CITIZEN CONCERNS

George Coons said he would like to thank everyone for their contributions to Freedom 2012. He said next year will be their 30th anniversary.

UNFINISHED BUSINESS

Property Easement - NineStar - Tracy said they are waiting on an answer from Mr. Burrows.

Police Policy and Procedure Manual – McGowan said Order #38 was missing. McGowan made a motion to table the matter until the next meeting. Hedrick seconded the motion. Motion carried.

NEW BUSINESS

Employee Benefits Committee – The committee met and have compiled a list of 12 items to review. The Mayor will discuss these items with the Department Heads.

South Veteran Memorial Park Plans – Pavey said the Street Department is refiguring the grating. They have also painted the concrete around the drainage area and since it is "Veteran Memorial Park" they will also be placing military logos on the concrete representing the 5 branches of military service.

Relay for Life – Relay for Life has requested the use of the former park restaurant building if needed for inclement weather during their walk next weekend.

There was no further business to come before the Board of Works; Barton made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:48 p.m.

MICHAEL P. PAVEY, MAYOR	GARY M. CAMERON, MEMBER
DARRIN L. MCGOWAN, MEMBER	ANGELA L. BARTON, MEMBER

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MARVIN L. HEDRICK, MEMBER
ATTEST:
ANN L. COPLEY, CLERK-TREASURER